

**STATE OF HAWAII
CHARTER SCHOOL REVIEW PANEL
GENERAL MEETING
THURSDAY MAY 27, 2010**

12:00 PM

**1390 Miller St.
Queen Liliuokalani Building
Fourth floor
Room 404**

Agenda

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. MAY 13, 2010
- III. ANNOUNCEMENTS
- IV. PUBLIC INPUT
- V. DISCUSSION/ACTION ON COMMITTEE REPORTS
 - A. APPLICATION COMMITTEE
 - B. ADVOCACY AND LEGISLATIVE LIAISON COMMITTEE
 - C. CSAO COMMITTEE
 - D. FACT FINDING COMMITTEE
 - 1. WATERS OF LIFE PCS
 - 2. HAWAII ACADEMY OF ARTS AND SCIENCE PCS
 - E. FINANCE COMMITTEE
 - F. ACCOUNTABILITY COMMITTEE
 - 1. REVISIONS TO TEMPLATE FOR ANNUAL SELF EVALUATION REPORTS
- VI. DISCUSSION ON CHARTER SCHOOL ADMINISTRATIVE OFFICE (CSAO) EXECUTIVE DIRECTOR'S REPORT
- VII. DISCUSSION ON PRESENTATION BY HAWAII CHARTER SCHOOLS NETWORK (HCSN'S) EXECUTIVE DIRECTOR ON CHARTER SCHOOL ISSUES
- VIII. ***EXECUTIVE SESSION***
 - A. TO DISCUSS PERSONNEL MATTERS
- IX. DISCUSSION/ACTION ON REVISING THE PANEL'S INTERNAL OPERATING PROCEDURES REGARDING PROBATION AND REVOCATION
- X. DISCUSSION/ACTION ON 2010 LEGISLATIVE MATTERS
 - A. PRESENTATION BY KANU O KA AINA LEARNING OHANA (KALO) ON FINANCING FOR CHARTER SCHOOLS

- XI. DISCUSSION ON RECOMMENDATIONS BY PANEL MEMBER TO AMEND THE BYLAWS
- XII. DISCUSSION/ACTION ON WATERS OF LIFE PCS
 - A. SUMMER SCHOOL
 - B. COMPOSITION OF LOCAL SCHOOL BOARD
 - C. UPDATE ON TERMS OF PROBATION
 - D. SCHOOL'S RESPONSE TO OIP REQUEST
 - E. SCHEDULING STATUS MEETING TO DETERMINE IF SCHOOL REMAINS ON PROBATION, IF THE PROBATION IS LIFTED, OR IF THE CHARTER IS REVOKED
- XIII. DISCUSSION ON MEMBER CONCERNS/FUTURE AGENDA ITEMS
- XIV. ADJOURNMENT